

REPORT

2024 Annual Road Association Ordinary Assembly

March 2024 Road Association Extraordinary Assembly

DATE: March 16, 12 Noon

First Summons: 12 Noon. Associates in attendance did not meet the half plus 1 threshold (38)

Second Summons: 1 pm. Assembly proceeded with the members on hand.

30 properties were represented in person, by proxy or by virtual participation

(ARTICLE TWELVE specifies the procedure. The President or Secretary convenes the

Assembly with a First Summons (Call To Order). The presence of half plus one of the

Total number of Associates is needed to proceed. If this legal requirement is not met, there is a Second Summons one hour later. The Assembly then proceeds with the Associates in attendance. A minimum of 10 Associates is needed to conduct the Assembly. All issues are decided by simple majority vote.

1. Welcome and Opening Remarks
2. Presidents Report **ACCEPTED** ([available to view here!](#))
3. Treasurer Report **ACCEPTED** ([available to view here!](#))
4. Fiscal Report **ACCEPTED** ([available to view here!](#))
5. Call for Proposed Amendments to Constitution

AMENDMENTS TO THE STATUTES AND REGULATIONS OF THE ASSOCIATION TO BE
DETERMINED BY SIMPLE MAJORITY AT THE GENERAL ASSEMBLY OF ASSOCIATES:

ARTICLE SEVEN

ADD: “d) an Active Associate may designate a person of substitution to take their place in the Association by notifying the Board of Directors in writing. Said person of substitution shall assume all rights and duties as enumerated in the bylaws.”

PASSED

Discussion: Currently there is no mechanism for an owner to be substituted by a spouse or life partner besides going through a formal disaffiliation process and then for another person to make formal application upon payment of fees. This change would allow the substitution at any time. For example, spouses or life partners may wish to change who represents them with voice and vote in Association matters or run for an elected position.

ARTICLE EIGHT

REMOVE: "FIVE – Being absent from the general assembly three consecutive times, without submitting any written notice."

PASSED

Discussion: Associates may be unable to attend or do not wish to attend consecutive Assemblies, and this should be removed as a basis for disaffiliation.

ARTICLE TWELVE

REMOVE: "in the second half of March" to be replaced with "March"

PASSED

Discussion: Some complications in setting an Ordinary Assembly date have arisen for the past 2 years as the "second half of March" coincides with Semana Santa

ARTICLE THIRTEEN

ADD: "d) to reform the statutes."

PASSED

Discussion: Currently we have elections in the Ordinary Assembly, but by-law amendments may only be made during an Extraordinary Assembly so 2 meetings a year would be required. This change allows for both elections and amendments to occur during the annual Ordinary Assembly in March.

6. TO SUBMIT FOR APPROVAL THE INCLUSION OF THE FOLLOWING POINTS IN THE ANNUAL WORK PLAN OF THE BOARD OF DIRECTORS:

1.) The BOD shall periodically publish a list of paid Founding and Active Associates, as well as recognizing those that make voluntary contributions.

PASSED

Discussion: The BOD has declined several requests over the past year to publish such a list. By law, a Book of Associates is maintained and is available for inspection. Networking with administrators of other groups that maintain roads shows that publishing such as list may be a determining factor in increasing participation. The BOD was asked to vote on such a measure or to include it as an Assembly item. The BOD declined to take up the matter for a vote and believes the Associates should be consulted and the matter determined by a vote.

2.) An Associate has proposed that the Association facilitate the placement of street name signs in our community consistent with Muni procedures and processes.

PASSED AS AMENDED IN SESSION

Discussion: Our bylaws state that we shall “promote and manage signs ... for prevention and information along the roads of this community.” Street-name signs may be considered informational. Recent security concerns are warranted, and responding Fuerza Publica patrol units have been found at intersections because they are unable to determine which direction to take in response to a 911 call. The BOD understands that not everyone may be in agreement with the placement of street signs but believes the Associates should be consulted and the matter determined by a vote.

3.) An Associate has proposed that the Association form its own chat group on WhatsApp

PASSED

Discussion: Currently the BOD sends out official announcements via email, but posts copies and notices on a WhatsApp group that is not administered by the Association and does not include all Associates in the group. The medium would only be used for official announcements such as meetings, forums and financial information and FAQ’s which would only be posted by Admins which would be comprised of members of the BOD.

7. ELECTIONS:

THE FOLLOWING POSITIONS ARE TO BE ELECTED FOR A TWO-YEAR TERM DURING EVEN-YEARS.

VP, Treasurer, Vocal 2, Vocal 4, Vocal 6, and Fiscal and the Vocal 5 position has been vacated as well.

VICE-PRESIDENT – Replaces the President during absences and assists in fund-raising

Nominee #1: Bill McSpadden **ELECTED**

TREASURER – Receives all fees and pays all bills, maintains records and provides reports to the BOD and Assemblies

Nominee #1: Donna Foster-Hoffman **ELECTED**

VOCAL 2 – Vocals are a contact for the community, assist the officers in the execution of their duties and may temporarily replace any officer position due to temporary absence except President.

- Nominee #1: Jan Dwire **ELECTED**

VOCAL 4 –

- Nominated in session: Mike Wooten **ELECTED**

FISCAL – The Fiscal ensures compliance with the by-laws, monitors and audits the finances and investigates any Associate complaints.

Nominee #1: Gary Hicks **ELECTED**

Continuing in their current positions until 2025 are President Edward Harsh, Secretary Christi Cooper, Vocal 1 Naomi Greer and Vocal 3 Lisa McMurray

8. CLOSE of ASSEMBLY